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on February 29, 2008.

**AMENDMENT UNDER 37 CFR 1.116  
EXPEDITED PROCEDURE –  
EXAMINING GROUP 3692**

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TOWNSEND and TOWNSEND and CREW LLP

By: /Janet L. Newmaker/  
Janet L. Newmaker

PATENT  
Attorney Docket No.: 026595-007510US

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re application of:

John M. Morales et al.

Application No.: 10/658,844

Filed: September 8, 2003

For: Systems And Methods For  
Producing Suspicious Activity  
Reports In Financial Transactions

Customer No.: 20350

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Confirmation No.: 5408

Examiner: Clement B. Graham

Art Unit: 3692

**AMENDMENT UNDER 37 CFR 1.116  
EXPEDITED PROCEDURE  
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Mail Stop AF  
Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

In response to the final Office Action mailed December 31, 2007, for the above-referenced application, please enter the following amendments and remarks.

A **Listing of Claims** begins on page 2 of this paper.

**Remarks/Arguments** begin on page 6 of this paper.